



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, December 1, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by William Clinton Hundley II, Pastor, Bethel Miracle Church, Long Beach (4).

Pledge of Allegiance led by Ernest S. Cowell, Member, Palisades Post No. 283, The American Legion (3).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls honoring the following *LA County STARS!* recipients, as arranged by the Chairman.

Service Excellence and Organizational Effectiveness

Andre Toliver, Deputy Probation Officer II, from the Probation Department

Workforce Excellence

Sharon Carlson, Information Technology Manager III, from the Department of Mental Health

Presentation of scroll to Colonel Joseph N. Smith, Director of the Department of Military and Veterans Affairs, proclaiming December 7, 2009 as Pearl Harbor Day, as arranged by Supervisor Knabe.

Presentation of scrolls to 2009 Los Angeles County Public Links Golf Association Junior Golf Champions, Lewis Simon, Rito Armenta, Edwin Yi,

Issei Tanabe, Arica Rodriguez, Elisabeth Bernabe, and Angel Yin, as arranged by Supervisor Knabe.

Presentation of scrolls to the Pasadena Tournament of Roses 2010 Acting President, Jeffrey Throop, Tournament of Roses 92nd Rose Queen, Natalie Innocenzi, and the 2010 Royal Court as the City of Pasadena and the Pasadena Tournament of Roses prepare to hold the 121st Annual Rose Parade themed "A Cut Above The Rest" on January 1, 2010, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the renowned comedy troupe Culture Clash, in honor of their 25th Anniversary, and commending their artistic excellence on screen, stage and television, as arranged by Supervisor Molina. (08-3649)

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES TUESDAY, DECEMBER 1, 2009 9:30 A.M.

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign a resolution authorizing the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an aggregate amount not to exceed \$8,000,000, to help Normandie Senior Housing Partners L.P., to finance the site acquisition and construction of 105th & Normandie Senior Housing, a proposed 62-unit multifamily rental housing project to be located at 10402, 10408, 10410 and 10426 S. Normandie Ave., 1344 West 104th Street and 1335 West 105th Street in unincorporated West Athens/Westmont (2); and authorize the Executive Director to execute all related documents and take all necessary actions for the issuance, sale, and delivery of the bonds. (09-2626)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Authorize the Executive Director to accept \$5,924,000 in Capital Fund Recovery Competition (CFRC) funds awarded by the U.S.

Department of Housing and Urban Development (HUD) for the Creation of Green Communities; award and authorize the Executive Director to execute and if necessary terminate a one-year contract with Carde Ten Architects in the amount of \$287,600 to provide architectural services and prepare construction documents for the electrical meter conversion project at the Nueva Maravilla housing development in unincorporated East Los Angeles (1), using CFRC funds allocated by HUD; also authorize the Executive Director to take the following related actions:

Execute amendments to the contract to extend the time of performance for an additional year, if needed, without increasing the total amount of compensation;

Approve contract change orders not to exceed \$28,760 for unforeseen project costs using the same source of funds; and

Incorporate \$316,360 in CFRC funds into the Housing Authority's approved Fiscal Year 2009-10 budget for the project. (09-2625)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 11

1. Recommendations for appointments/reappointments to Commission/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Yaroslavsky

Hilda Cohen+, Assessment Appeals Board (Alternate); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Helene Lohr+, Los Angeles County Commission on Insurance

Commission on HIV

Whitney J. Engeran-Cordova+, Dean Page+ and Tonya Washington-Hendricks, Commission on HIV

Department of Children and Family Services

Michael D. Gray, Policy Roundtable for Child Care (09-2605)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

2. **Revised** recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer and the Federal Advocacy Office to work with the Metro Government Relations staff to pursue Federal funding consistent with the priorities of the Long Range Transportation Plan. ~~as a first priority Non-New Starts Federal Funding Sources, including but not limited to, Federal Re-Authorization, Federal Climate Change Transit Funds, Federal Stimulus Funds, and other Federal funds for transportation projects in the 2009 Long Range Transportation Plan, as amended to close the funding gaps on the Crenshaw/LAX Transit Corridor and Gold Line Foothill Extension.~~ (Continued from meeting of 11-17-09) (09-2592)

Daniel Garcia and Arnold Sachs addressed the Board.

On motion by Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved, as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)
[Revised motion by Supervisors Ridley-Thomas and Antonovich](#)
[Video](#)

3. **Revised** recommendation as submitted by Supervisor Ridley-Thomas: ~~Ratify the agreement adopted by the University of California Board of Regents at their November 19, 2009 meeting, whereby the University would partner with the County in establishing a new Martin Luther King, Jr. Hospital; and direct the Chief Executive Officer to report back to the Board on recommendations for implementation of the agreement including the process for selection of Board Members.~~
1. Approve the terms contained in the Summary of Important Terms of a Coordination Agreement with the University of California for opening of the new Martin Luther King, Jr. (MLK) Hospital, under a private, nonprofit entity;
 2. Delegate authority to the Chief Executive Officer to negotiate the completion of the terms subject to the approval of the Board;

3. Authorize the Chief Executive Officer to establish a project management team to oversee all implementation aspects of the project and return to this Board in 30 days with a cost proposal. Major tasks to be undertaken by the team include the following:
 - a. Development of key initial agreement, County and University of California - Coordination Agreement;
 - b. Oversight and coordination of the capital program (Office of Statewide Health Planning and Development requirements and deadlines);
 - c. Formation of the nonprofit and assisting with its start-up;
 - d. Assisting nonprofit staff with facility-program development (staff start-up, licensing and surveys, etc.);
 - e. Development of the framework for operational agreements, such as lease and indigent care agreements between the County and the nonprofit; and
 - f. Provide reports to the Board on key project milestones and anticipated costs (such as equipment, etc.), as appropriate, but no less than quarterly.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Antonovich made a suggestion to amend Supervisor Ridley-Thomas' motion to include the following under item 3f. of his recommendations:

A. Projected budgets for:

- 1) **The establishment and implementation of the organizational structure required to operate the private nonprofit entity; and**
- 2) **Any construction-related costs associated with the demolition, preparation, construction, and occupancy of the new hospital and Multi-Service Ambulatory Care Center facilities; and**

B. Actual expenditures, both anticipated and unanticipated, associated with all aspects of this project.

Supervisor Ridley-Thomas accepted Supervisor Antonovich's amendment.

Supervisor Ridley-Thomas' motion, seconded by Supervisor Knabe, was approved, as amended.

By Common Consent, there being no objection, the foregoing motion was reconsidered to allow a member of the public to address the Board.

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board took the following actions:

- 1. Approved the terms contained in the Summary of Important Terms of a Coordination Agreement with the University of California for opening of the new Martin Luther King, Jr. (MLK) Hospital, under a private, nonprofit entity;**
- 2. Delegated authority to the Chief Executive Officer to negotiate the completion of the terms subject to the approval of the Board;**
- 3. Authorized the Chief Executive Officer to establish a project management team to oversee all implementation aspects of the project and return to this Board in 30 days with a cost proposal. Major tasks to be undertaken by the team include the following:**
 - a. Development of key initial agreement, County and University of California - Coordination Agreement;**
 - b. Oversight and coordination of the capital program (Office of Statewide Health Planning and Development requirements and deadlines);**
 - c. Formation of the nonprofit and assisting with its start-up;**
 - d. Assisting nonprofit staff with facility-program development (staff start-up, licensing and surveys, etc.);**
 - e. Development of the framework for operational agreements, such as lease and indigent care agreements between the County and the nonprofit; and**

- f. Provide reports to the Board on key project milestones and anticipated costs (such as equipment, etc.), as appropriate, but no less than quarterly, including:

A. Projected budgets for:

- 1) The establishment and implementation of the organizational structure required to operate the private nonprofit entity; and
- 2) Any construction-related costs associated with the demolition, preparation, construction, and occupancy of the new hospital and Multi-Service Ambulatory Care Center facilities; and

B. Actual expenditures, both anticipated and unanticipated, associated with all aspects of this project. (09-2693)

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Revised motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisor Antonovich](#)
[CEO's November 12, 2009 Report](#)
[CEO's November 25, 2009 Report](#)
[Report](#)
[Video](#)

Administrative Memo

During the discussion of Agenda Item No. 3, Supervisor Antonovich requested the Chief Executive Officer to report back to the Board on the following:

- A description of the establishment of a project team, as indicated in the Chief Executive Officer's report including what it involves and how many staff will be required to manage the project; and
- Any documents related to the formation of and agreement with the nonprofit entity regarding the County's financial and legal obligations, prior to formal consideration by the Board. (09-2810)

Attachments: [Administrative Memo](#)
[Report](#)

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4. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Auditor-Controller to take the following actions relating to the completion of the investigation of child fatalities, homicide or accidental, in the Department of Children and Family Services'(DCFS) system; also instruct the Director of Children and Family Services to immediately permit the Auditor-Controller to receive and review any records in the custody of the DCFS relating to a child who has died and who previously came to the attention of, or was under the supervision of the DCFS, and which records the Auditor-Controller seeks to review in order to carry out this special investigation into child fatalities:

Access all relevant information in the possession of the DCFS which the Auditor-Controller deems necessary to complete its investigation into child fatalities. Relevant information shall include, but is not necessarily limited to: DCFS juvenile case files required to test the accuracy of demographic and case management information collected and analyzed by the Auditor-Controller as part of this investigation;

Report the outcome of the investigation in a confidential report to the Board of Supervisors within 90 days of approval of this motion so that maximum protection of privacy and confidentiality rights may be maintained; and

Maintain the confidentiality of all information provided by DCFS to the Auditor-Controller and not disclose that information other than in the Auditor-Controller's confidential report to the Board of Supervisors or as otherwise permitted by applicable law. (09-2694)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)
[Report](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Waive one-half of the parking fees for approximately 450 vehicles totaling \$4,500, excluding the cost of liability insurance, at the Music Center Garage for the Urban Land Institute, Los Angeles District Council's Urban Marketplace 2010 event, to be held at the Dorothy Chandler Pavilion on March 18, 2010. (09-2697)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Send a five-signature letter to the California Public Utilities Commission asking them to take off-calendar Southern California Edison's proposal to delete the option to have electrical distribution equipment installed underground, and to direct Southern California Edison to work in good faith with local communities to address the legitimate aesthetic and other concerns before the proposal is adopted; instruct the Chief Executive Officer, the Director of Public Works, the Acting Director of Planning and all other appropriate departments to stand ready to work cooperatively with the California Public Utilities Commission and Southern California Edison to address any legitimate safety and service reliability issues that are intended to be addressed by the proposed rule change; and report back to the Board at appropriate intervals on the progress in working with the Public Utilities Commission and Southern California Edison. (Continued from meeting of 11-17-09) (09-2603)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued to January 12, 2010.

Attachments: [Motion by Supervisors Yaroslavsky and Antonovich](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, excluding the cost of liability insurance, at Venice Beach for the Venice Penguin Swim Club's 50th Annual Ocean Swim, to be held January 1, 2010. (09-2696)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

8. Recommendation as submitted by Supervisor Knabe: Proclaim December 7, 2009 as "Pearl Harbor Day" throughout Los Angeles County; urge all citizens to participate in ceremonies honoring the Americans who served at Pearl Harbor; and request that all flags throughout the County be flown at half-staff in honor of the Americans who died as a result of the attack on Pearl Harbor. (09-2680)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich,

this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Knabe: Waive the \$350 permit fee, excluding the cost of liability insurance, for use of the grounds at Harbor/UCLA Medical Center for the 11th Annual Holiday Toy Giveaway for 2,000 children and families; and encourage all County residents to support this worthwhile event, to be held from 10:00 a.m. to 3:00 p.m. on December 12, 2009. (09-2682)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Knabe: Waive the following fees associated with the 47th Annual Holiday Boat Parade to be held in Marina del Rey on December 12, 2009: \$820 for visitors' boat dock fees; \$440 community building use fee; \$100 alcohol fee; \$1,600 for staff parking; \$19,925 for public parking for parade spectators; and instruct the Director of Public Works to waive the \$800 for fireworks and \$1,700 for street banners. (09-2683)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

11. Recommendation as submitted by Supervisors Molina and Antonovich: Direct the Chief Executive Officer with the assistance of relevant County departments to report back to the Board within 45 days on the following issues relating to the possible restoration of the Hall of Justice:

Update the financial analysis that compares lease cost savings from transferring departments, with the highest cost lease space, from leased space to a renovated Hall of Justice utilizing construction and financing costs that could be realized with the benefit of Build America Bonds and

the offset of Federal Emergency Management Agency and American Recovery Act Funds;

Recommend a competitive procurement method to select a contractor or developer to perform the renovation in a timeframe that will best allow the County to take advantage of the current economic conditions and meet the timeframes for realizing the Federal financial assistance;

Review the available development models including "Build to Suit," "lease-leaseback" and "Design Build" and recommend the most advantageous development structure for the restoration project; and

Determine if the County should immediately authorize any necessary updating or completion of the seismic retrofit design to expedite the project or as needed to meet the Federal deadlines. (09-2685)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Molina and Antonovich Report](#)
[Video](#)

IV. CONSENT CALENDAR 12 - 64

Chief Executive Office

12. Recommendation: Approve and instruct the Chairman to sign an amendment to the lease agreement with 5200 West Century Holding LLC, to renew the term for five years for 50,147 sq ft of office space and 205 on-site parking spaces located at 5200 W. Century Blvd., Los Angeles (4), for the Department of Public Social Services Region I Greater Avenues for Independence Program, at a discounted first year rental rate of \$827,403, 91% subvented by State and Federal funds and 9% Net County Cost; approve the project and authorize the Chief Executive Officer and Director of Public Social Services to implement the project; and find that the lease renewal is exempt from the California Environmental Quality Act. (09-2644)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 71823, Supplement 1

13. Recommendation: Approve and authorize the Chief Executive Officer to execute the Social Program Agreement with International Visitors Council of Los Angeles (IVCLA) for the allocation of County funds in the amount of \$40,000 to benefit the IVCLA, to provide the person-to-person diplomacy program which promotes the people, businesses and organizations of the County to the rest of the world; promotes County programs and accomplishments to foreign opinion leaders; stimulates the economy through the visitors' expenditures; and educates the citizens of the County as they learn first hand from international emerging leaders about their countries, effective December 1, 2009 to October 30, 2010. (09-2648)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

14. Recommendation: Exercise option to renew a five-year lease with Sharifi Strong Harbor, LLC, for continued use of 52,300 sq ft of warehouse and office space located at 5300 Harbor Street, Commerce (1), to accommodate storage of the District Attorney's case files mandated by the Court, at an annual first year rental rate not to exceed \$318,816; and find that the lease renewal is exempt from the California Environmental Quality Act. (09-2643)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

15. Recommendation: Adopt the Child Wellness Policy which includes a mechanism for enhancing the provision of current age-appropriate nutrition and physical activity information to parents, caregivers, and staff; ensures that nutritional and physical activity guidelines for children both in out-of-home care

and in child care settings are adhered to; and provides opportunities for public education and training, at no Net County Cost, effective December 1, 2009, or upon Board approval, whichever is later. (09-2646)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

16. Recommendation: Adopt the negotiated joint resolutions between the Board and County Sanitation Districts (Districts) Nos. 14, 20, 21, 22, and Santa Clarita Valley (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexations Nos. 14-364, 20-81, and 20-93 in the City of Palmdale; 14-370, 14-377, and 14-378 in the City of Lancaster; 21-709 and 21-710 in the City of Claremont; 22-390 in the City of West Covina; SCV-1025 and SCV-1034 in the City of Santa Clarita; 14-406 in the unincorporated Antelope Valley; and SCV-1008, SCV-1030, SCV-1037, and SCV-1046 in the unincorporated Santa Clarita (5), to allow the affected territories to obtain off-site sewage disposal services from the Districts. (09-2622)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

17. Recommendation: Approve and establish Capital Project No. 87080 for the Kenneth Hahn Hall of Administration Room 866 Refurbishment Project (2), to refurbish and reconfigure existing offices, with a total budget of \$707,000; authorize the Director of Internal Services to deliver the project; and find that the proposed project is exempt from the California Environmental Quality Act. (09-2668)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

By subsequent action on December 22, 2009, (Agenda Item No. 30-C), the Board referred this item back to the Chief Executive Officer.

Attachments: [Board Letter](#)

County Operations

18. Recommendation: Find that vehicle fleet maintenance and repair services can be performed more economically by an independent contractor; and approve the following: **(Internal Services Department)**

Award and instruct the Chairman to sign a contract with All Star Fleet Services, LLC, to provide vehicle fleet maintenance and repair services including preventative maintenance, mechanical repairs, repairs for damage caused by accident, abuse and vandalism; tire service, towing vehicle preparation, motor pool services, vehicle inspections, and fleet maintenance, effective February 1, 2010 for a period of three years, at an estimated first-year cost of \$5.6 million, with costs to fluctuate based on the actual use of the contracted services by County departments;

Authorize the Director to exercise the two 2-year renewal options and six month-to-month extensions in accordance with the contract, and to add and delete facilities, and approve necessary changes to the scope of services; and

Authorize the Director to execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise has a change of entity. (09-2635)

Arnold Sachs addressed the Board.

Tom Tindall, Director of Internal Services, responded to questions posed by the Board.

Supervisor Knabe made a motion to instruct the Director of Internal Services to come back to the Board for approval of expenditures over the budgeted \$5.6 million; and to provide quarterly reports on actual expenditures.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved, as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Report](#)
 [Video](#)

Agreement No. 77192

19. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the LAC+USC Medical Center for the following accounts: **(Treasurer and Tax Collector)**

Account Number 11772851 in amount of \$5,000.00

Account Number 11848945 in amount of \$7,700.00

Account Number 11366518 in amount of \$1,647.50

Account Number 11420629 in amount of \$3,166.67

Account Number 10815970 in amount of \$5,600.00

Account Number 11764258 in amount of \$32,080.37

Account Number 11199710 in amount of \$145,185.22 (09-2619)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

20. Recommendation: Approve and instruct the Chairman to sign a three-year contract with DNA Diagnostics Center at a maximum annual cost of \$550,000, fully funded by Federal and State revenue, to perform genetic testing for disputed parentage, court testimony and related services, effective January 22, 2010 or the day after Board approval, whichever is later; authorize the Director of Child Support Services to increase the annual contract amount by 10%, if needed, and to negotiate, prepare and execute amendments to the contract to extend services for up to two additional one-year periods for a maximum total contract term of five years. **(Child Support Services Department)** (09-2606)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77185

- 21.** Recommendation: Accept a cash donation in the amount of \$55,000, received by the Department of Children and Family Services; and send a letter of appreciation to The Barry and Wendy Meyer Foundation expressing the Board's gratitude for their generous donation. **(Department of Children and Family Services)** (09-2612)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 22.** Recommendation: Authorize the Director of Community and Senior Services to accept the Medicare Improvement for Patient and Provider Act (MIPPA) Area Agencies on Aging (AAA) funding in the amount of \$115,498, and MIPPA Health Insurance Counseling and Advocacy Program (HICAP) funding in the amount of \$32,117 from the California Department of Aging (CDA) to be used to assist with the enrollment of beneficiaries for the prescription drug benefit and expand the outreach efforts for the Low Income Subsidy and Medicare Savings Program, for services to be provided over Fiscal Years 2009-10 and 2010-11; and authorize the Director to: **(Department of Community and Senior Services)**

Execute the contract agreement and any contract amendments with the CDA as required for acceptance of the current and future MIPPA AAA and MIPPA HICAP funding;

Accept any future MIPPA AAA and MIPPA HICAP funding through contracts or contract amendments from the CDA through Fiscal Year 2010-2011;

Negotiate and execute an amendment to contract to the HICAP contract with the current HICAP contractor, the Center for Health Care Rights, to

increase the contract sum by \$67,903 for Fiscal Year 2009-10, in exchange for the provision of additional HICAP services/areas and incorporate necessary changes to the scope of work. The remaining \$67,903 for Fiscal Year 2010 will be distributed to the contractor selected as a result of a solicitation process to be released shortly; and

Execute contract amendments to increase or decrease the amended HICAP contract amount in response to State funding increases/decreases in relation to MIPPA funding based on contractor performance and total funds available. (09-2677)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 23.** Recommendation: Determine that it is in the best interest of the County to terminate for convenience the contract with Huntington Memorial Hospital (HMH) for the Integrated Care Management (ICM) Program contract; and authorize the Director of Community and Senior Services to send the required written Notice of Termination to HMH, effective December 31, 2009; authorize the Director to negotiate and execute an amendment to the agreement with Santa Anita Family Service for the ICM contract, to take over the areas served by HMH, at an estimated cost of \$112,000 for the balance of Fiscal Year 2009-10, effective January 1, 2010. **(Department of Community and Senior Services)** (09-2673)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

- 24.** Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with El Camino College - Compton Community Education Center (ECC-CCEC) for nurse tutoring and mentoring program services, to reduce the two-year maximum obligation from \$240,000 to \$180,000, with such reduction to be applied to the second year of funding, effective upon Board approval; authorize the Interim Director to

execute future amendments to the Tutoring and Mentoring Program Agreements with Glendale Community College, Los Angeles Valley College, East Los Angeles College, and ECC-CCEC, to reduce the agreements' maximum obligation; also to terminate any of the tutoring and mentoring program agreements on behalf of the County in accordance with the termination provisions of the agreements; and to execute future amendments to the pending new agreement in the Fourth Supervisorial District to reduce the agreement's maximum obligation. (Continued from meeting of 11-17-09)
(Department of Health Services) (09-2578)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 25.** Recommendation Approve and instruct the Chairman to sign the amendments to agreements with Morrison Health Care, Inc. (Morrison), for dietary and/or concession cafeteria services at the following County Health facilities to extend the terms of the agreements, effective January 1, 2010 through March 31, 2010, pending completion of the Request for Proposals process; approve and instruct the Chairman to sign an amendment to the agreement with Sodexo, LLC, for dietary and concession cafeteria services at Rancho Los Amigos National Rehabilitation Center, at an estimated cost of \$1,068,434; approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with Morrison for public cafeteria services at Harbor-UCLA Medical Center, with estimated revenue of \$19,500:
(Department of Health Services) 4-VOTES

Harbor-UCLA Medical Center for dietary services at an estimated cost of \$1,281,689;

LAC+USC Medical Center, for dietary and concession cafeteria services at an estimated cost of \$2,583,273;

Martin Luther King, Jr. Multi-Service Ambulatory Care Center, and Hubert H. Humphrey Comprehensive Health Center for dietary services at an estimated cost of \$351,332;

Olive View-UCLA Medical Center for dietary and concession cafeteria services at an estimated cost of \$1,022,621; and

High Desert Health System for dietary (clinical nutrition) and public

cafeteria services at an estimated cost of \$75,854. (09-2662)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement Nos. 68444, Supplement 12; 70295, Supplement 12; 74158, Supplement 3; 70294, Supplement 12; 70694, Supplement 12; and 73378, Supplement 5

- 26.** Recommendation: Find that services are performed more economically by independent contractors; award and instruct the Chairman to sign three-year agreements with the following contractors for the provision of landscape maintenance services at various County health facilities, effective January 1, 2010 through December 31, 2012; authorize the Interim Director of Health Services to extend the term of the three-year agreements for up to two additional one-year periods and on a month-to-month basis not to exceed six months; also authorize the Interim Director to delete facilities and to approve necessary changes to scope in services, and to execute and approve Cost-of-Living Adjustments: **(Department of Health Services)**

Accent Landscape Inc., at Facility Group A (Harbor-UCLA Medical Center, Long Beach Comprehensive Health Center, and Wilmington Health Center), at an annual contract cost of \$309,571 for routine landscape services, and an annual contract cost of \$71,109 for as-needed, as funded, unscheduled services for a total maximum annual cost not to exceed \$380,680;

Mariposa Landscapes Inc., for one agreement at Facility Group B (LAC+USC Healthcare Network, El Monte Comprehensive Health Center, La Puente Health Center, and H. Claude Hudson Comprehensive Health Center), at an annual contract cost of \$337,584 for routine services and an annual contract cost of \$90,036 for as-needed, as funded, unscheduled services for a total maximum annual cost not to exceed \$427,620; and one agreement at Facility Group C (Martin Luther King, Jr. Multi-Service Ambulatory Care Center and Hubert H. Humphrey Comprehensive Health Center) at an annual contract cost of \$215,322 for routine services, and an annual contract cost of \$69,453 for as-needed, as funded, unscheduled services for a total maximum annual cost not to exceed \$284,775;

American Heritage Landscape LP, for one agreement at Facility D

(Olive View- UCLA Medical Center, Mid-Valley Comprehensive Health Center, and San Fernando Health Center), at an annual contract cost of \$119,366 for routine landscape maintenance services, and an annual contract cost of \$70,470 for as-needed, as funded, unscheduled services for a total maximum annual cost not to exceed \$189,836, and one agreement at Facility Group F (Health Services Administration, Health Services Administration-Commerce, and Public Health-Central Health Center) at an annual contract cost of \$62,541 for routine landscape maintenance services, and an annual contract cost of \$41,064 for as-needed, as funded, unscheduled services for a total maximum annual cost not to exceed \$103,605; and

Parkwood Landscape Maintenance Inc., at Facility Group E (Rancho Los Amigos National Rehabilitation Center), at an annual contract cost of \$198,444 for routine landscape maintenance services, and an annual cost of \$77,168 for as-needed, as funded, unscheduled services for at a total maximum annual cost not to exceed \$275,612. (09-2664)

William T Fujioka, Chief Executive Officer, Dr. John F. Schunoff, Interim Director of Health Services, and Kathy Hanks, Director of Contracts and Grants Division for the Department of Health Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Video II](#)

Agreement Nos. 77186, 77187, 77188, 77189, 77190 and 77191

- 27.** Recommendation: Approve and instruct the Chairman to sign amendments to Proposition A Agreements with the following providers to ensure that delivery of vital medical, radiology reports and overflow medical transcription services continues uninterrupted at various Department of Health Services facilities, to extend the agreements' terms for four months for the period January 1, 2010 through April 30, 2010 and thereafter on a month-to-month basis for two months through June 30, 2010, under the same rates and terms, pending completion of the selection process for successor agreements; and authorize the Interim Director of Health Services to execute an amendment to the

agreement with PeopleSupport RapidText, Inc., for overflow medical transcription services provided at LAC+USC Healthcare Network (LAC+USC), to extend the agreement term for the period January 1, 2010 through April 30, 2010, and thereafter on a month-to-month basis for two months through June 30, 2010, under the same rates and terms at an estimated total cost of \$262,500: **(Department of Health Services)**

MedQuist Transcriptions, Ltd. (MedQuist) for services provided at LAC+USC and Martin Luther King Jr. Multi-Service Ambulatory Care Center (MLK MACC), at an estimated cost of \$508,432 for six months;

MedQuist for services provided at Olive View/UCLA Medical Center and High Desert Health System, at an estimated cost of \$395,000 for six months;

MedQuist for services provided at MLK MACC, at an estimated cost of \$55,608 for six months;

MedQuist for services provided at Harbor-UCLA Medical Center, at an estimated cost of \$542,892 for six months; and

PeopleSupport RapidText, Inc., for services provided at Rancho Los Amigos National Rehabilitation Center, at an estimated cost of \$112,584 for six months. (09-2672)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 72049, Supplement 7; 70282, Supplement 12; 71386, Supplement 8; 74108, Supplement 3; and 72144, Supplement 7

28. Recommendation: Find that physician services at Hubert H. Humphrey Comprehensive Health Center continue to be performed more feasibly by a private contractor; approve and instruct the Chairman to sign an agreement with Coastal Urgent Care, Inc., at an estimated annual cost of \$1,850,000, for the provision of Urgent Care Center services at Hubert H. Humphrey Comprehensive Health Center, effective upon Board approval through December 31, 2011, with services to commence at the facility on January 1,

2010. (Department of Health Services) (09-2669)

By Common Consent, there being no objection, this item was continued one week to December 8, 2009.

Attachments: [Board Letter](#)

29. Recommendation: Authorize the Interim Director of Health Services to execute an amendment to the agreement with QuadraMed Affinity Corporation (Compucare) and QuadraMed Corporation (collectively QMDC), for the turnkey health care information systems at Harbor-UCLA Medical Center, Olive View-UCLA Medical Center and LAC+USC Medical Center to: 1) extend the term of the agreement for the period of January 1, 2010 through December 31, 2011, or the duration which maintenance services have been prepaid; 2) increase fees for certain hardware and operating software associated with hardware maintenance services for the extended period; 3) replenish both the Standard Pool Dollars available for County-requested professional services and goods and the Communications Network Pool Dollars available for County-requested Communications Network goods and services, at Harbor-UCLA Medical Center and Olive View-UCLA Medical Center with no change to the existing fees to continue the services for the extended period; and 4) make various other minor changes to the agreement at a net increase of \$16,339,856. (*NOTE: The Chief Information Officer recommended approval of this item.*) (Department of Health Services) (09-2674)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

30. Recommendation: Authorize the Interim Director of Health Services to execute an amendment to the agreement with QuadraMed Affinity Corporation (Compucare) and QuadraMed Corporation (collectively QMDC), for the Turnkey Hospital Information Systems for High Desert Health System (HDHS), Rancho Los Amigos National Rehabilitation Center (RLA), and Martin Luther King, Jr. Multi Service Ambulatory Care Center, effective upon Board approval to: 1) extend the term of the agreement for the period of January 1, 2010 through December 31, 2011, or for the duration which maintenance services have been prepaid; 2) increase fees for certain hardware, and operating software associated with hardware, maintenance services for the extended period; 3) replenish the Professional Services Pool dollars available for County-requested professional services at HDHS and RLA with no change to the existing fees to continue professional services for the extended period; and

4) make various other minor changes to the agreement for a net increase of \$7,202,481 for the extended period. *(NOTE: The Chief Information Officer recommended approval of this item.)* **(Department of Health Services)**
(09-2675)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 31.** Recommendation: Approve and authorize the Interim Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

LAC+USC Medical Center - Various Account Nos. in the amount of \$3,500

LAC+USC Medical Center - Various Account Nos. in the amount of \$8,200

Rancho Los Amigos National Rehabilitation Center - Account No. 5444450 in the amount of \$9,333

LAC+USC Medical Center - Account No. 9067850 in the amount of \$25,000

Harbor/UCLA Medical Center - Various Account Nos. in the amount of \$30,687

Trauma patients who received medical care at non-County facilities:

Emergency Medical Services - Account No. EMS IH-14 in the amount of \$3,000

Emergency Medical Services - Account No. EMS 209 in the amount of \$10,000 (09-2676)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 32.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole-source amendment with Didi Hirsch Psychiatric Service to implement the Department's Suicide Prevention Program under the Mental Health Services Act (MHSA)-Prevention and Early Intervention (PEI) Plan's Early Start Program in the amount of \$802,733 for Fiscal Year 2009-10, effective upon Board approval. The amendment is fully funded with MHSA PEI Early Start Program funding. Authorize the Director to prepare and execute future amendments to the agreement with Didi Hirsch, provided the County's total payments under the agreement for the applicable Fiscal Year does not exceed an increase of 20% from the applicable revised Board approved maximum contract amount and any such increase shall be used to provide additional services or to reflect program and or policy/changes. **(Department of Mental Health)** (09-2624)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Community and Municipal Services

- 33.** Recommendation: Authorize a monthly payment of \$1,192.74 or \$14,312.88 annually, along with the provision for annual discretionary pay adjustments to Timothy Lindsay, Regional Park Superintendent II, by the Friends of Robinson Gardens Organization (3), as a supplement to his County salary, in addition to one additional payment by the Friends of Robinson Gardens Organization of \$7,661, in correction for missed pay adjustments for Fiscal Years 2003 through 2009 inclusive, effective upon Board approval. **(Department of Parks and Recreation)** (09-2671)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

34. Recommendation: Continue the Emergency Declaration, in accordance with Public Contract Code Section 22050, authorizing the Director of Public Works to negotiate and execute Emergency contracts on behalf of the County to procure the necessary equipment, services, and supplies for the repairs necessary to restore access to residents and businesses due to damage, and potential damage caused by the wildfires in the Cities of La Canada and Rancho Palos Verdes, as approved by the Board on September 22, 2009.

(Department of Public Works) 4-VOTES (09-2312)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)

35. Recommendation: Adopt and advertise plans and specifications for East Fork Road over North Fork San Gabriel River, for bridge seismic retrofit in the Angeles National Forest (5) at an estimated cost between \$1,000,000 and \$1,400,000; set December 29, 2009, for bid opening; and authorize the Director of Public Works to award and execute a contract with the responsible contractor with the lowest responsive bid; and to: approve changes orders; 2) allow for substitution of subcontractors and relief of bidders; 3) accept the project upon its final completion; and 4) release retention money withheld; and find that the project is exempt from the California Environmental Quality Act.

(Department of Public Works) 4-VOTES (09-2652)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

36. Recommendation: Find that the requested change in work for additional insurance required by Union Pacific Railroad in an increased amount of \$13,959.85, has no significant effect on the environment; approve the change and increased contract amount for Project ID No. RDC0011330 - Azusa Avenue over Valley Boulevard, Union Pacific Railroad, and San Jose Creek, to seismically strengthen a bridge, in the Cities of Industry and La Puente (1), being performed by John S. Meek Company, Inc. **(Department of Public**

Works) 4-VOTES (09-2653)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 37.** Recommendation: Award and authorize the Director of Public Works to execute agreements with Kleinfelder, Inc.; MACTEC Engineering and Consulting, Inc.; Ninyo & Moore; RMA Group; and Twining Laboratories of Southern California, Inc., to provide as-needed engineering testing and inspection consultants to enhance the Department's overall materials testing capabilities, for combined maximum annual fees not to exceed \$1,000,000, for a two-year period with three one-year renewal options to be exercised by the Director of Public Works; and find that the proposed work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2642)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 38.** Recommendation: Authorize the Directors of Public Works and Parks and Recreation to execute a Memorandum of Understanding (MOU) with Amigos de Los Rios to develop projects included in the Emerald Necklace Recreational Development Plan (1 and 5), a proposed 17-mile loop of parks and greenways along the Rio Hondo and San Gabriel River, and to take all steps necessary to implement the MOU; also authorize the Directors of Public Works and Parks and Recreation to waive permit fees for approved Emerald Necklace projects implemented by Amigos de Los Rios pursuant to the MOU. **(Departments of Public Works and Parks and Recreation)** (09-2654)

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was continued one week to December 8, 2009.

Attachments: [Board Letter](#)

- 39.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the acquisition of fee title to Assessor's Identification No. 5771-001-007, also referred to as Santa Anita Wash, Parcel 260F, in the

City of Arcadia (5), from YMS Financial Services, Inc., for \$150,000; find the grant of an easement for conservation purposes and subsequent use of said easement will not interfere with the use of the Santa Anita Wash for any purposes of the District; approve the grant of an easement in Santa Anita Wash, Parcel 260F, from the District to the County of Los Angeles; instruct the Chairman to sign the Easement document on behalf of the District and the County of Los Angeles upon presentation by the Department of Public Works; and find that the proposed acquisition is exempt from the California Environmental Act. **(Department of Public Works)** (09-2655)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

40. Recommendation: Adopt joint resolution between the Board of Supervisors, the Board of Directors of the County Sanitation District No.15, and the Board of Directors of the Upper San Gabriel Valley Municipal Water District, approving and accepting the Negotiated Exchange of Property Tax Revenue Resulting from the Annexation of Petition No. 246-119 to County Lighting Maintenance District 1687, located on Longden Ave. between Foss Ave. and 10th Avenue in the unincorporated community of East Arcadia (5); and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2657)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

41. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services, enhance traffic flow, or provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Florence-Firestone, Ladera Heights, Castaic, East Pasadena, La Crescenta, and Stevenson Ranch (1, 2, and 5); and find that the adoption of orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2659)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 42.** Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for West Coast Basin Barrier Project Telemetry System - Phase 1B, for construction of telecommunication conduit, in the City of El Segundo (4), at an estimated cost between \$330,000 and \$385,000; set December 29, 2009, for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-2639)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 43.** Recommendation: Adopt and advertise plans and specifications for the following projects; set December 29, 2009 for bid openings; and find that the proposed projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Pomona Valley Closed-Circuit Television Project, traffic signal control system, in the Cities of Industry, Diamond Bar, Claremont, La Verne, and San Dimas, and unincorporated communities of Hacienda Heights and Rowland Heights (1, 4 and 5), at an estimated cost between \$105,000 and \$125,000; and

Sewer Rehabilitation Project No. 1; rehabilitation of sanitary sewers, in the Cities of La Puente, Lawndale, Agoura Hills, Calabasas, Hawaiian Gardens, La Mirada, Rancho Palos Verdes, Duarte, Glendora, La Canada-Flintridge, San Dimas, Santa Clarita, and the unincorporated communities of South Whittier, West Whittier and Citrus (All Districts), at an estimated cost between \$575,000 and \$675,000. (09-2638)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)

- 44.** Recommendation: Adopt and advertise plans and specifications for Colorado Boulevard under Metro Gold Line Right of Way for bridge seismic retrofit, in the City of Arcadia (5), at an estimated cost between \$175,000 and \$205,000; set January 5, 2010, for bid opening; authorize the Director of Public Works to award and execute the contract with the responsible contractor with the lowest responsive bid and to: 1) approve change orders; 2) allow substitution of subcontractors and relief of bidders; 3) accept the project upon its final completion; and 4) release retention money withheld; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-2640)**

Arnold Sachs and Daniel Garcia addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 45.** Recommendation: Adopt and advertise plans and specifications for Long Beach Boulevard under Union Pacific Railroad, for bridge seismic retrofit in the City of Long Beach (4), at an estimated cost between \$100,000 and \$135,000; set December 29, 2009 for bid opening; authorize the Director of Public Works to award and execute the contract with the responsible contractor with the lowest responsive bid and to: 1) approve and execute change orders; 2) allow substitution of subcontractors and relief of bidders; 3) accept the project upon its final completion; and 4) release retention money withheld. **(Department of Public Works) (09-2641)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

46. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013744 - Myrrh Street, et al., to reconstruct roadway pavement; construct curb and gutter, sidewalk, driveways, and curb ramps; install striping and pavement markings; in the City of Compton and the unincorporated community of East Rancho Dominguez (2), being performed by Tyner Paving Company, for various miscellaneous changes required to complete the work as intended with an increase in the contract amount of \$52,499.14; and

Project ID No. RDC0014619 - Truck Impacted Intersection Project, Groups A & B, Phase I, to construct intersections and medians, modify and synchronize traffic signals, and install striping and pavement markings, in the Cities of Bell, Commerce, Cudahy, Huntington Park, Montebello, South Gate, Vernon, Lynwood, Artesia, Downey, and Long Beach (1, 2, and 4), being performed by Alliance Streetworks, Inc., for various miscellaneous changes required to complete the work as intended, with an increase in the contract amount of \$28,900.74. (09-2660)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

47. Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0012413 - Washington Boulevard over Rio Hondo Channel, to seismically strengthen an existing bridge, in the Cities of Montebello and Pico Rivera (1), performed by Kaveh Engineering & Construction, Inc., with a final contract amount of \$418,479;

Project ID No. RDC0013934 - Fullerton Road, to reconstruct curb and gutter, sidewalk, and driveways; resurface roadway pavement; and construct curb ramps, in the unincorporated community of Rowland Heights (4), performed by All American Asphalt, with changes amounting to a credit of \$10,460.65 and a final contract amount of \$298,044.35; and

Project ID No. RDC0015007/Capital Project. No. 87008 - Slauson Avenue, Phase II, to construct landscaping, irrigation system, and rock veneer, in the unincorporated community of Ladera Heights (2), performed by C.S. Legacy Construction, Inc., with changes amounting to an increase of \$8,704.97 and a final contract amount of \$707,433.97. (09-2661)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

48. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the Proposal for Providing Fire Protection, Emergency Medical, and Hazardous Materials Services for the City of Brea by the Consolidated Fire Protection District of Los Angeles County (District); authorize the Fire Chief to submit the Proposal to the City, after which the District will invoice the City of Brea \$30,000 for the preparation of the Proposal; and, if subsequently requested by the City, authorize the Fire Chief of the District to enter into negotiations for an agreement for services, and to submit the final agreement for Board approval. (Relates to Agenda No. 75-C) **(Fire Department)** (09-2497)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Noes: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

49. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the acceptance of a five-year grant award in the amount of \$3,989,699, from the U.S. Agency for International Development (USAID), International Search and Rescue Operations Grant; and approve an appropriation adjustment in the total amount of \$255,000 to recognize additional grant funding from USAID in Fiscal Year 2009-10 to allow the District's Urban Search and Rescue Task Force to take part in the

International Search and Rescue Operations and Program Activities; and authorize the Fire Chief to sign any documents required by the USAID that are associated with the administration and management of the grant. **(Fire Department) 4-VOTES** (09-2670)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 50.** Recommendation: Authorize the Public Defender to accept monetary and nonmonetary donations for the first annual Children's Holiday Celebration to be held on December 19, 2009 at Sylmar Juvenile Hall; authorize the Public Defender, in conjunction with the Auditor-Controller, to establish a trust fund pursuant to the County Fiscal Manual for the deposit of funds raised for the event; also authorize the use of any donations for the purchase of food, beverages, educational gift bags, and other associated services for this years Children's Holiday Celebration; and authorize the carryover of any excess funds for future annual events. **(Department of Public Defender)** (09-2650)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 51.** Recommendation: Approve and authorize the Sheriff and the District Attorney to accept grant awards in the amount of \$1,000,000, and \$356,341 respectively from the Federal Edward J. Byrne Memorial Justice Assistance Grant funds through the California Emergency Management Agency (CalEMA), in which the funds will be distributed by the County Anti-Drug Abuse (ADA) Steering Committee, to various County programs, to provide Countywide services that support ADA enforcement efforts benefiting every agency and community; instruct the Chairman to execute and sign the Certifications of Compliance Methamphetamine Laboratory Operations; and approve the following: **(Sheriff's Department) 4-VOTES**

Authorize the Sheriff and District Attorney to execute and submit all grant documents, including but not limited to applications, agreements, modifications, amendments, extensions, and payment requests, which may be necessary for completion of their respective programs that do

not increase Net County Cost;

Approve appropriation adjustment to increase the Sheriff's Department's budget to reflect grant funding from CalEMA in the amount of \$1,000,000 for Fiscal Year 2009-10;

Approve and authorize additional positions in excess of what is provided for in the Sheriff's Department's budget for Fiscal Year 2009-10 for one Sergeant, three Deputies, and one Operations Assistant II to be formally established as part of the Department's Fiscal Year budget; and

Approve appropriation adjustment to increase the District Attorney's salary and employee benefits in the amount of \$116,000 for the Clearinghouse Electronic Surveillance System Program. (09-2631)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 52.** Recommendation: Approve and instruct the Chairman to sign an agreement with the City of Pasadena to provide law enforcement services for the 2010 Tournament of Roses Parade, at the estimated cost of \$722,444; authorize the Sheriff to modify the deployment of personnel, provided that any increase in service is fully reimbursed by the City of Pasadena, and to provide the requested services. **(Sheriff's Department)** (09-2629)

Arnold Sachs addressed the Board.

On motion by Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77184

- 53.** Recommendation: Approve and authorize the Sheriff's Department to reemploy retired Deputy Sheriff William Jackson on an indefinite basis into active County service, at a monthly salary of \$5,479.27, which includes the

Advanced Post Certificate and the 20-year Longevity Bonuses, which he had been receiving prior to his retirement. **(Sheriff's Department)** (09-2627)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 54.** Recommendation: Approve and authorize the Sheriff to accept a grant award in the amount of \$95,340, with a \$31,780 in-kind match, from the California Emergency Management Agency for the Fiscal Year 2009-10 Residential Substance Abuse Treatment Program, an in-jail substance abuse treatment program, which also requires a collaborative effort of the County Department of Mental Health; instruct the Chairman to execute and sign the Certification of Assurance of Compliance; and authorize the Sheriff to execute the grant award agreement and all necessary grant documents, including amendments, modifications, and augmentations, extensions, and renewals. **(Sheriff's Department)** (09-2628)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 55.** Recommendation: Approve and authorize the Sheriff to accept a grant award in the amount of \$200,000, with a \$50,000 in-kind match, from the Office of Justice Programs, Bureau of Justice Assistance, for the Fiscal Year 2009 Justice and Mental Health Collaboration Program, to fund operating expenses of the Department's Bureau of Offender Programs and Services, to meet the needs of nonviolent offenders suffering from mental illness and/or co-occurring substance abuse disorders; and authorize the Sheriff to execute the grant award agreement and all other necessary grant documents, including execution of amendments, modifications, augmentations, extensions, grant renewals, and other applicable grant documents. **(Sheriff's Department)** (09-2630)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

56. Consideration of the Corrective Action Plan for matter entitled Theresa Beck v. County of Los Angeles, Los Angeles Superior Court Case No. BC 385 489. (Continued from meetings of 10-6-09, 10-20-09, 11-3-09, 11-17-09 and 11-24-09) (09-2304)

By Common Consent, there being no objection, this item was continued three weeks to December 22, 2009.

Attachments: [Board Letter](#)

57. Request from the City of El Segundo to render specified services relating to the conduct of a General Municipal Election, to be held April 13, 2010. (09-2607)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

58. Request from the City of Lancaster to render specified services relating to the conduct of a General Municipal Election, to be held April 13, 2010. (09-2608)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

59. Request from the City of Lawndale to render specified services relating to the conduct of a General Municipal Election, to be held April 13, 2010. (09-2597)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 60.** Request from the City of Montebello to render specified services relating to the conduct of a Special Municipal Election to be held February 23, 2010. (09-2598)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 61.** Request from the Azusa Unified School District: Adopt resolution authorizing the levy of taxes in an amount sufficient to pay the principal and interest on Azusa Unified School District General Obligation Bonds, 2002 Election, Series 2009 in the aggregate principal amount not to exceed \$45,000,000; and instructing the Auditor-Controller to maintain on its 2010-11 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. (09-2637)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Ordinances for Adoption

- 62.** Ordinance for adoption amending the County Code, Title 6 - Salaries, deleting one non-represented employee classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the

Departments of Children and Family Services, Community and Senior Services, District Attorney, and Public Library, to implement the findings of classification studies and to make a technical correction. (09-2543)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2009-0050 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies and to make a technical correction." This ordinance shall take effect December 1, 2009.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Video](#)
[Certified Ordinance](#)

- 63.** Ordinance for adoption amending the electrical transmission and distribution franchise granted to Southern California Edison Company to extend the term of the franchise through December 31, 2011, and to update the requirements for the payment of an annual franchise fee and municipal public lands use surcharge to the County. (09-2656)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to December 8, 2009.

Attachments: [Board Letter](#)
[Ordinance](#)

- 64.** Ordinance for adoption amending the gas pipeline franchise granted to the Southern California Gas Company to extend the term of the franchise through December 31, 2011, and to update the requirements for the payment of an annual franchise fee and municipal public lands use surcharge to the County. (09-2658)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2009-0054F entitled, "An ordinance amending Ordinance No. 6765, as amended, relating to the gas pipeline franchise granted to Southern California Gas Company, a California corporation." This ordinance shall take effect December 31, 2009 and

become operative January 1, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Ordinance](#)
[Certified Ordinance](#)

V. SEPARATE MATTERS 65 - 66

65. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Las Virgenes Unified School District General Obligation Bonds, 2006 Election, Series B (3) in an aggregate principal amount not to exceed \$43,000,000. (09-2678)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

66. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Santa Monica Community College District General Obligation Bonds, 20002 Election, 2010 Series E and 2008 Election, 2010 Series A (3) in an aggregate principal amount not to exceed \$111,000,118.40. (09-2679)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

VI. DISCUSSION ITEMS 67 - 71

67. Report by the Chief Executive Officer, in conjunction with the Auditor-Controller and the Director of Children and Family Services, on the demographics of all children in the Department of Children and Family Services' system, fatalities (homicide or accidental) for the past three years, identifying any underlying trends or issues to determine how they may contribute to deficiencies in existing policies as they relate to the identifying,

assigning, reporting and monitoring of cases, as requested at the meeting of July 28, 2009. (Continued from meeting of 9-29-09) (09-2272)

By Common Consent, there being no objection, this item was referred back to the Department.

Attachments: [Report](#)

68. Report by the Chief Executive Officer, the Chief Executive Office Risk Manager and Acting County Counsel on the progress and efforts of the Legal Exposure Reduction Committee to reduce legal costs and prevent future claims and lawsuits Countywide. (Continued from meetings of 10-27-09, 11-10-09 and 11-17-09) (09-2413)

Steven Estabrook, County Counsel's Office Litigation Cost Manager, presented a report and responded to questions posed by the Board.

Hillarie Levy addressed the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer and Acting County Counsel's report was received and filed.

Attachments: [Report](#)
 [Video](#)

69. Report by the Acting County Counsel on the Litigation Cost Report for Fiscal Year 2009-10, as requested at the meeting of October 16, 2007. (Continued from meetings of 11-10-09, 11-17-09 and 12-1-09) (09-2539)

Steven Estabrook, County Counsel's Office Litigation Cost Manager, and William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, this item was continued one week to December 8, 2009.

Attachments: [Report](#)
 [Video](#)

70. Report by Chief Information Officer on the progress of implementation of the Identity Theft Prevention Program, as requested at the meeting of March 31, 2009. (09-0726)

By Common Consent, there being no objection, this item was referred back to the Department.

Attachments: [Report](#)

71. Report by the Director of Public Health on the County's plan to deal with a worst-case H1N1 infection surge scenario, as requested at the meeting of November 17, 2008. (09-2684)

By Common Consent, there being no objection, this item was continued to January 12, 2010.

Attachments: [Report](#)

VII. FISCAL YEAR 2009-10 SUPPLEMENTAL BUDGET RESOLUTION AGENDA
72 - 73

Fiscal Year 2008-09

72. Chief Executive Office Risk Management Annual Report for Fiscal Year 2009-10. Requested by Supervisor Molina at the meeting of October 16, 2007. (Continued from meetings of 9-22-09, 10-27-09, 11-10-09 and 11-17-09) (09-2180)

Dr. Genevieve Clavreul addressed the Board.

Steven NyBlom, Acting County Risk Manager, and William T Fujioka, Chief Executive Officer, addressed the Board and responded to questions.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
 [Video](#)

Administrative Memo

During the discussion of Agenda No. 72, Supervisor Ridley-Thomas requested the Chief Executive Officer to schedule a Closed Session item to discuss the increase in liability associated with Law Enforcement issues that may have policy implications. (09-2821)

Attachments: [Administrative Memo](#)

73. County Counsel Litigation Cost Manager and Risk Manager's joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and reduction of the County's

exposure to litigation and identifies joint goals and objectives for the subsequent year. Requested by Supervisor Molina at the meeting of October 16, 2007. (Continued from meetings of 9-22-09, 10-27-09, 11-10-09 and 11-17-09) (09-2181)

Steven NyBlom, Acting County Risk Manager and Steven Estabrook, County Counsel's Litigation Cost Manager, addressed the Board and responded to questions. In addition William T Fujioka, Chief Executive Officer and Robert Kalunian, Acting County Counsel, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the County Counsel Litigation Cost Manager and Risk Manager's joint report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Video](#)

Administrative Memo

During the discussion of Agenda No. 73, Supervisor Molina requested Acting County Counsel to report back to the Board on the development of goals for in-house attorneys responsible for overseeing and monitoring third-party attorneys in order to bring down costs and ensure that resources are properly allocated. (09-2823)

Attachments: [Administrative Memo](#)
[Report](#)

VIII. MISCELLANEOUS

74. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 74-A.** Recommendation as submitted by Supervisor Knabe: Declare December 10, 2009 as "Project Homeless Connect Day" throughout Los Angeles County; and direct the Chief Executive Officer to work with the Departments of Public Social Services, Mental Health, Public Health, Health Services, Child Support Services, Internal Services, Public Defender, Children and Family Services, Registrar-Recorder and the Sheriff to ensure their participation in all Project Homeless Connect Day events, and coordinate with County departments regarding deployment of County staff who would work in an official and voluntary capacity at the events from December 7 through 11, 2009.

(09-2717)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

75. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

75-A. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in section 54954.2(a). (09-2747)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Yaroslavsky and Antonovich](#)
[Video](#)

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Authorize the Acting County Counsel on or before December 3, 2009, to either file a notice of appeal (petition for review) in the Ninth Circuit Court of Appeals or, join with other parties, to file an appeal in another circuit following completion of discussions with the County's outside law firm, and with other local governments who are also contemplating legal action, on issues that stem from the Federal Communications Commission's decision to establish a "shot clock" by which local jurisdictions must take final action on land use applications for the siting of wireless telecommunications facilities 90 days from the date of filing the application for co-located facilities, and 150 days for other wireless applications; and authorize the Acting County Counsel to thereafter take appropriate additional steps to protect the County's rights on appeal in this matter. (09-2747)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Yaroslavsky and Antonovich](#)
[Video](#)

- 75-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and the Director of Mental Health to report back to the Board in 30 days on the feasibility of expanding the Psychiatric Emergency Team to additional hospitals throughout the County of Los Angeles and the Department of Mental Health's Psychiatric Mobile Response Teams. (09-2744)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

- 75-C.** Recommendation as submitted by Supervisor Molina: In relation to Agenda Item 48, approve the following:

1. Amend action No. 3 in the Board letter to read: "Upon request of the City, the Fire Chief will seek Board approval prior to negotiating and agreement for services with the City of Brea"; and
2. The Chief Executive Officer, along with the Fire Chief, shall develop guidelines for the Board's approval to be used when approached to provide a feasibility study to provide Fire service to any independent city, within and outside of the County of Los Angeles. Any future request for such feasibility studies should include but not be limited to the following: benefit to Los Angeles County residents; benefit to the Fire District; an evaluation of the increased exposure to liability, geographic proximity to the County of Los Angeles; an evaluation of the municipalities solvency to be able to maintain their financial obligation to the Fire District. Any future requests to provide a feasibility study for fire services should state the justifications in the Board letter. (09-2749)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

Public Comment 77

77. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Daniel Garcia and Oscar Johnson addressed the Board. (09-2745)

Administrative Memo

Supervisor Antonovich requested the Chief Executive Officer to report back on what effect the economic collapse in Dubai will have on the Grand Avenue Project, which is being subsidized by a loan from a Dubai investor, including:

- The investor's ability to meet its financial obligations; and
- Actions the County can take, including a possible competitive proposal, to find private companies who would enhance the County's properties and investments given the opportunity, in the case those financial obligations cannot be met. (09-2748)

Attachments: [Administrative Memo](#)
[Report](#)

Adjournments of 12/1/09

78. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Avery Clayton
Ellen Moore
Ralph Eugene Moore

Supervisor Yaroslavsky

Robert Berke
David Ellman
Yona Kollin
Robert Everett Sykes

Supervisor Knabe and All Members of the Board

Sergeant Mark Renninger, Officer Ronald Owens, Officer Tina Griswold, and
Officer Greg Richards
(Officers of the Lakewood Police Department in Washington)

Supervisor Knabe

Foster Hooper
Ted Horn
Carol LeGros

Supervisors Antonovich and Knabe

Nancy Bergeson

Supervisor Antonovich

Ginny Aldrich
Mary Bradvica Arnerich
Dr. Nita Brighton Deutscher
Marian Markarian
Harvey Don Milam
Hoyt Swift Pardee
Peter Runje, Jr.
Diane Helen Gutenberg Tierney
Harry B. Vickman (09-2786)

X. CLOSED SESSION MATTER

CS-1. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate for appointment to the position of Planning
Director.

No reportable action was taken. (09-2681)

XI. REPORT OF CLOSED SESSION FOR NOVEMBER 24, 2009

(CS-1) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive
Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of
County Unions, AFL-CIO; Local 721, SEIU; Union of American
Physicians and Dentists; Guild For Professional Pharmacists; Peace
Officers Counsel of California; Association of Public Defender

Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (09-2595)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-2667)

Closing 79

Open Session adjourned to Closed Session at 2:35 p.m. following Board Order No. 78 to:

CS-1.

Consider candidate for Public Employment for the position of Planning Director, pursuant to Government Code Section 54957.

Closed Session convened at 2:45 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:00 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

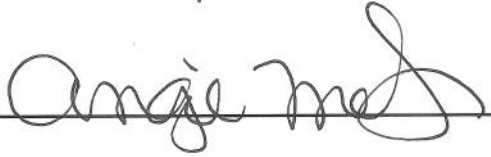
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:00 p.m. following Board Order No. 78.

The next Regular Meeting of the Board will be Tuesday, December 8, 2009 at 9:30 a.m. (09-2743)

The foregoing is a fair statement of the proceedings of the regular meeting held December 1, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes
Chief, Hearing and Information
Services Division